

BOARD OF PUBLIC WORKS AND SAFETY

April 1, 2003

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 1, 2003 at 9:00 a.m. Members present were Lisa Decker, Rebecca Miller and Rex Bowman. City Attorney Eric Burns was also present.

Absent: Jim Andrew and Bob Griffiths

Mrs. Decker called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Miller moved to approve the minutes of the March 25, 2003 meeting. Mr. Bowman seconded. Passed.

BID OPENING

CDBG Schuyler Avenue Curb/Gutter/Sidewalk Replacement Project

This being the time and date set to open bids for the CDBG Schuyler Avenue Curb/Gutter/Sidewalk Replacement Project, the following bids were received and opened:

MILESTONE CONTRACTORS, L.P.

Lafayette, IN.

Base bid: \$113,366.00

DIXON CONSTRUCTION

Lafayette, IN.

Base bid: \$116, 991.75

Mrs. Miller moved to take these bids under advisement for one week to allow for further review. Mr. Bowman seconded. Passed.

BID UNDER ADVISEMENT

Gravel, Sand, Limestone & Soils

Rick Morrissey, Purchasing Manager, requested the Board approve Vulcan Materials as the primary vendor for gravel, sand, limestone and soils. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed. Mr. Morrissey then requested the Board approve Purdy as the secondary vendor as backup for sands, b-borrow and soils. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed. Mr. Morrissey also requested the Board approve U.S. Aggregates as secondary vendor for limestone. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

OLD BUSINESS:

Railroad Relocation – Sheridan Street Road Closure

Kevin Hall, HNTB, requested permission from the Board to close Sheridan Street from Ferry Street to Cincinnati Street for approximately two months for reconstruction of the street. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

NEW BUSINESS

Engineering Department

Road Closure Report

Opal Kuhl, City Engineer, stated that there were no new updates to the Road Closure Report. Ms. Kuhl reminded everyone that a current updated map, showing all the current street closures, was posted and available for view in the Board of Works Room.

Purchasing Department

Permission to Advertise – Asphalt and Bituminous Coated Aggregate

Rick Morrissey, Purchasing Manager, requested Board permission to advertise for Asphalt and Bituminous Coated Aggregate. Mr. Morrissey stated that with Board approval, bids would be advertised on April 4th and April 11th with a bid opening date of April 22, 2003. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Community Development

Land Sales

Gary Neal, Director of Development informed the Board that normal procedure for sale of land acquired from Railroad Relocation occurs through the Redevelopment Commission. However, the two properties that are being presented today for Board approval have offering prices that fall below appraised value. Mr. Neal stated that the first property was referred to as *Lot 138, Monon Addition* and had an appraised value of \$982.00. Mr. Neal stated that letters had been sent to all abutting landowners and one bid had been received in the amount of \$200.00 from Kenny and Linda Myers. After questions from the Board members, Mrs. Miller moved to approve the offer received from the Myers' in the amount of \$200.00. Mr. Bowman seconded. Passed. Mr. Neal stated the second property was referred to as *Property off of Walnut Street* and also had an appraised value of \$982.00. Mr. Neal stated that according to his records only one bid had been received from Mr. Tom Adams in the amount of \$1,482.00. Mrs. Decker stated that in reviewing her information she showed a second bid had been received from Mrs. Terry Cox in the amount of \$1,000.00. Mr. Neal stated that he did not have the information regarding the second bid but would look into it. Mr. Burns informed Mr. Neal that when a second bid is received the bidder should be contacted to see if he/she is interested in raising their bid. Mr. Neal stated that he would contact the parties involved to resolve this issue. The Board agreed to defer this item until next weeks meeting.

Railroad Relocation

Change Order – Gradex

Liz Solberg, Railroad Relocation Project Manager, requested the Board authorize the President to sign a Change Order for the Gradex contract for Norfolk Southern Corridor Restoration in the amount of \$19,691.72. Mrs. Miller moved for approval. Mr. Bowman seconded.

Mrs. Solberg informed the Board that in regards to lights that had been removed from a previous project (Atlas Change Order - type of light fixture specified did not work in the filed, new fixtures ordered – 2/18/03 BOW Meeting) and were now in storage at the Traffic Department, she had spoken with the Parks Department and they would be happy to use the lights in some upcoming landscaping projects.

Lincoln Neighborhood Association

Street closing 4/19/03 – N. 6th Street

Mrs. Decker presented a letter from the Lincoln Neighborhood Association requesting permission to close 6th Street from Heath Street to Hartford Street on Saturday, April 19, 2003 from Noon to 4 p.m. for their annual Easter Egg Hunt. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

United Way

Permission to hang a banner – September 13th through October 31st

Mrs. Decker presented a letter from the United Way of Greater Lafayette requesting permission to hang a banner across Main Street from September 13th through October 31st. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Tippecanoe Child Abuse Prevention Council

Permission to hang a banner for the month of April

Mrs. Decker presented a letter from the Tippecanoe Child Abuse Prevention Council (T-Cap) requesting permission to hang a banner across Main Street during the month of April for April is Child Abuse Awareness Month. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Claims

Mrs. Decker presented for Board approval, Claims in the amount of \$569,389.99. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Miscellaneous

Water Pollution Control Department – NPDES Permit

Brad Talley, WPCD Superintendent, informed the Board that the National Pollutant Discharge Elimination System (NPDES) Permit had been processed and approved by the Indiana Department of Environmental Management. Both Mr. Talley and Mayor Heath explained to the Board the importance of receiving this permit.

Street Department – Spring Clean Week

Butch Worthington, Street Commissioner, informed the Board that next week (April 7th – 11th) would be *Spring Clean Week* for the City. He stated that large items could be set out for pick-up along with your regular trash on your regular trash pick-up day. Mr. Worthington stated that hazardous waste items (i.e. air conditioners, tire, batteries, refrigerators etc.) are excluded from pick-up by the City.

With no further business to come before the Board, Mrs. Decker stated the meeting was adjourned.
Time 9:23 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

LISA DECKER
President

ATTEST: REBECCA HATTON
1ST Deputy Clerk

Minutes written by Rebecca Hatton

Building Permits

The Engineering Office issued the following Building Permits for the week ending 3/28/2003:

	City of Lafayette	6th & Columbia	Traffic signals	\$0.00
	City of Lafayette	5th St & Columbia	Traffic signals	\$0.00
8255	Citation Homes	627 Earl Ave S	Sign - Glass America	\$2,915.00
8256	Sam's Club	3819 SR 26 E	Remodel	\$1,558,128.00
8257	Bob Rohrman Auto Group	2609 US 231 S	Event sign - Bob Rohrman Honda	\$25.00
8258	Lafayette Neighborhood Housing	609 Alabama St	Interior remodel	\$3,500.00
8259	Chestnut Land Company	2415 Sagamore Pkwy S	Sign - Auntie Anne's	\$800.00
8260	Bryan Thomas	2104 South St	Room addition	\$21,500.00
8261	John & Karol Cummings	3259 Hendrickson Ln	Awning over patio	\$1,000.00
8262	EDJ Rentals	717 Navco Dr	Storage garage and add to existing office	\$18,000.00
8263	Rosemary Perry	551 Beck Ln	Sign for Farmhouse Pies	\$400.00
8264	Central Supply Co	3416 Rascal Dr	Sign for Central Supply Co	\$800.00
8265	Lucy Boyd	2413 Butler St	Upgrade panel 60 to 100 amps	\$300.00
8266	Matt Hunter	1221 Creasy Ln S	Replace exhaust hood	\$1,000.00
8267	Sand Ridge Bank	1600 Sagamore Pkwy S	Event sign for Sand Ridge Bank	\$25.00
8268	Matt Hunter	1221 Creasy Ln S	Event sign for Hunters Pub	\$25.00
8269	Brett Black/Rebekka Leopker	2215 N 25th St	Repair garage	\$400.00